

Annual Business Meeting Agenda



DATE: **April 28, 2024**

TIME: **11:30 a.m.**

TYPE: **Annual Congregational**

LOCATION: **Hybrid Sanctuary and Zoom**

<https://zoom.us/j/92541644613?pwd=Zm9ORkk5ZnNKTFNrZHZSeGRiaWxEZz09>

ITEM(S)	SCHEDULE	SPEAKER(S)
Welcome and Call to Order	11:30 a.m.	Bob
<i>Any Objections to Notice or Convening of Ann. Mtg. to Conduct Business</i>		Bob
Chalice Lighting		Rev. Riddell
Process Moderation	11:35 a.m.	Claudia
<i>All voices should get to contribute and be heard.</i>	<i>All covenants should be honored.</i>	<i>Stay on time and topic.</i>
Such Other Items and Business: By-Laws Waiver Motion Concerning Eligibility of New Members	11:40 a.m.	Bob
President's Recognition of Church Accomplishments		Bob
<i>Past Year</i>		Bob
<i>Prior Years</i>		Bob
Minister's "State of the Church" Report	11:45 a.m.	Bob
<i>Performance in Meeting Past Year's Objectives and Objectives for the Coming Year</i>		Rev. Riddell
Committees' Reports	11:50 a.m.	Bob
<i>Past Year's Activities</i>		Committees' Chairs and Reps.
<i>Facilities and Furnishings Committee</i>		Mel Wilkinson
<i>Finance Committee</i>	11:55 a.m.	Chris Eager
<i>Membership Committee</i>	12:00 p.m.	LeGrand Vélez
<i>Social Justice Committee</i>	12:05 p.m.	Denise Janssen Eager
Election of the Board of Directors	12:10 p.m.	Bob

ITEM(S)	SCHEDULE	SPEAKER(S)
<i>Consideration of Leadership Development Committee Recommendations</i>		Linda Savard
Election of Members of the Leadership Development Committee	12:15 p.m.	Bob
Approval of Annual Budget	12:20 p.m.	Jerry
Such Other Items and Business: Other	12:30 p.m.	Bob
Process Moderation	12:35 p.m.	Claudia
<i>Did all voices get to contribute and be heard?</i>	<i>Were all covenants honored?</i>	<i>Did everyone stay on time and topic?</i>
Chalice Extinguishment	12:40 p.m.	Rev. Riddell
Adjournment	12:45 p.m.	Bob